

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., *et al.*,¹

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

DECLARATION

I, Shilpa Mankar Ahluwalia, declare under penalty of perjury:

1. I am an Equity Partner of Shardul Amarchand Mangaldas & Co., located at Amarchand Towers, 216, Okhla Industrial Estate, Phase III, New Delhi - 110 020, India (the “Firm”).

2. FTX Trading Ltd. and its affiliated debtors and debtors-in-possession in the above-captioned cases (collectively, the “Debtors”), have requested that the Firm provide legal advice in relation to India specific laws in connection with Quoine India Private Limited, a step down subsidiary of FTX Trading Limited, to the Debtors, and the Firm has consented to provide such services.

3. This Declaration is submitted in compliance with the *Order Authorizing Procedures to Retain, Compensate and Reimburse Professionals Utilized in the Ordinary Course of Business* (the “OCP Order”), which I have reviewed. I understand the limitations on compensation and reimbursement under such OCP Order.

¹ The last four digits of FTX Trading Ltd.’s and Alameda Research LLC’s tax identification number are 3288 and 4063 respectively. Due to the large number of debtor entities in these Chapter 11 Cases, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors’ claims and noticing agent at <https://cases.ra.kroll.com/FTX>.

4. The Firm HAS NOT provided services to the Debtors prior to the Petition Date.

5. The Debtors have requested, and the Firm has agreed, to provide services to the Debtors, and the Firm has consented to provide such services (the “Services”). The Services include, without limitation, the following: legal advice on corporate and company laws in India and legal advice on insolvency and bankruptcy laws in India in relation to Quoine India Private Limited.

6. In the ordinary course of business, the Firm maintains a database for the purpose of performing conflicts checks. The Firm’s database contains information regarding present and past engagements. I obtained the attached list of key parties-in-interest from the Debtors for the purpose of searching the aforementioned database and determining the connection(s) which the Firm and/or its employees has/have with such parties. The Firm’s search of the database identified the following connections as attached as **Annexure 1**.

7. To the best of my knowledge, formed after due inquiry, neither I, the Firm, nor any attorney or employee thereof (i) has any connection with the Debtors or (ii) currently represents (or previously represented) any of their creditors, other parties-in-interest, the U.S. Trustee or any person employed by the U.S. Trustee with respect to the Debtors or the matters upon which it is to be engaged. Additionally, the Firm, its attorneys and employees do not, by reason of any direct or indirect relationship to, connection with, or interest in the Debtors, hold or represent any interest adverse to the Debtors, their estates or any class of creditors or equity interest holders with respect to the matters upon which the Firm is to be employed, except as disclosed above.

8. Neither I, nor any principal, partner, director, officer of, or professional employed by the Firm has agreed to share or will share any portion of the compensation to be received from the Debtors with any other person other than the principals and regular employees of the Firm.

9. The Firm's current customary HOURLY rates, subject to change from time to time, are as follows:

Grade	USD
Executive Chairman	750
Managing Partner	500
Equity Partner	450
Salaried Partner	425
Principal Associate	400
Senior Associate	375
Associates & Para Legal	350

In the normal course of business, the Firm revises its regular HOURLY rates on April 1 of each year and requests that effective April 1 of each year, the aforementioned rates be revised to the regular HOURLY rates which will be in effect at that time. The Firm shall seek reimbursement of only actual and necessary expenses and other charges incurred by the Firm, and shall not exceed the amounts allowed for copying or facsimile transmissions set forth in Local Rule 2016-2(e)(iii).

10. The Debtors do not owe the Firm any amount for prepetition services, the payment of which is subject to limitations contained in title 11 of the United States Code, 11 U.S.C. §§ 101 *et seq.* The Firm understands that it must file a proof of claim for such fees and

expenses unless the amount thereof is properly listed in the Debtors' schedules of liabilities and is not designated therein as contingent, unliquidated or disputed.

11. The Firm DOES keep time records in one-tenth of an hour increments in the ordinary course of business.

12. As of the Petition Date, the Firm WAS NOT party to a services agreement with the Debtors.

13. The Firm understands that any compensation/reimbursement paid to the Firm is subject to disallowance and/or disgorgement under 11 U.S.C. § 328(c) and applicable law.

14. The Firm is conducting further inquiries regarding its retention by any creditors of the Debtors, and upon conclusion of that inquiry, or at any time during the period of its employment, if the Firm should discover any facts bearing on the matters described herein, the Firm will supplement the information contained in this Declaration.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct.

Dated: February 7, 2023



Shilpa Mankar Ahluwalia

FTX Trading – Redacted Key Parties in Interest¹**5% or More Equity Holders**

Edward Moncada
 Nishad Singh
 Name On File
 Samuel Bankman-Fried
 Zixiao Wang

Ad Hoc Committee (Non US Customers of FTX.com)

Eversheds Sutherland (Us) LLP
 Morris, Nichols, Arsht & Tunnell LLP

Bankruptcy Judges

Ashely M. Chan
 Brendan L. Shannon
 Craig T. Goldblatt
 John T. Dorsey
 Karen B. Owens
 Kate Stickles
 Laurie Selber Silverstein
 Mary F. Walrath
 Una O'Boyle (Clerk of Court)

Bankruptcy Professionals

Ernst & Young
 Quinn Emanuel Urquhart & Sullivan, LLP
 AlixPartners, LLP
 Alvarez & Marsal North America, LLC
 Kroll Restructuring Administration
 Landis Rath & Cobb LLP
 Perella Weinberg Partners
 Sullivan & Cromwell LLP

Banks/Lender/UCC Lien Parties/Administrative Agents

AKBANK
 Apple Business
 Bank of America
 Bank of Cyprus
 BCB Bank
 BMO Harris Bank, N.A.
 Circle Internet Financial, Inc.
 Commercial Bank of Dubai
 Commerical Bank of Vietnam
 Customers Bank
 DBS Bank Limited
 Deltec
 ED&F Man Holdings Inc.
 Emirate NBD Bank
 Equity Bank
 Etana
 Eurobank
 Evolve Bank and Trust

Far Eastern Int'l Bank
 Fibabanka
 Fidelity Bank (Bahamas)
 Garanti BBVA
 Goldfields Money
 HDFC Bank
 HSBC Bank
 Interactive Brokers
 JPMorgan Chase Bank, N.A.
 Jtrust Bank
 Klarpay
 LendingClub
 Maerki Baumann & Co. AG
 Moneytech
 Moonstone Bank
 Morgan Stanley
 MUFG Bank, LTD.
 National Australia Bank
 Nium
 Nuvei
 Octabase
 Omipay / Cuscal
 PayPay Bank
 Paysafe
 Prime Trust LLC
 Rakuten Bank
 RJ O'Brien
 SBI Sumishin Net Bank Ltd.
 Signature Bank
 Signet
 Silicon Valley Bank
 Silvergate Bank
 Siraat Banksai
 Stanford Credit Union
 Strait X
 Stripe
 Sumitomo Mitsui Banking Corporation (SMBC)
 Swapforex
 Tokyo Star Bank
 Transactive
 Transfero
 Turicum
 Vakifbank
 Volksbank Bayern Mitte eG
 Washington Business Bank
 Wells Fargo
 Western Alliance

¹ Pursuant to the *Final Order (I) Authorizing the Debtors to Maintain A Consolidated List of Creditors in Lieu of Submitting a Separate Matrix for Each Debtor, (II) Authorizing the Debtors to Redact or Withhold Certain Confidential Information of Customers and Personal Information of Individuals on a Final Basis and (III) Granting Certain Related Relief* [D.I. 545], the names of (i) customers and (ii) natural persons who the Debtors believe are protected by the GDPR are redacted. An unredacted version of the Key Parties in Interest List is filed under seal at D.I. 288.

Zand Bank

Contract Counter-Parties

AC Revocable Trust

Adresana Limited

AIM Sports, LLC

Name On File

Name On File

Name On File

Alpaca Crypto LLC

AlteumX International S.A.

Name On File

Name On File

Name On File

Name On File

Barstool Sports Inc.

Billboard Media, LLC

Binance Capital Management Co. Ltd.

BitGo

BITOCTO

BlockFi Inc.

Brandon Williams

Brave Software International SEZC

Name On File

Cal Athletics

Chainalysis

Coachella Music Festival, LLC

David Ortiz

David Ortiz Children's Fund

Name On File

Diego Perez de Ayala

Digital Assets DA AG

Digital Finance Group Company

Dolphin Entertainment, Inc.

Name On File

Elvia Delgadillo

Exodus Movement, Inc.

Fortune Cookie

FOX SPORTS SUN, LLC

Name On File

FTI Consulting, Inc.

Furia ESports LLC

Galois Capital

Gisele Caroline Bündchen

Golden State Warriors

Gpay Network Pte. Ltd.

Growflint Technologies Pvt. Ltd.

HashKey Blockchain Investment Fund

HODL Media, Inc.

ICC Business Corporation FZ LLC

Idealex Services OU

IEX Group, Inc.

iVest+

Name On File

Name On File

Jeremy Cranford

Name On File

{1368.002-W0069962.}

Joele Frank

Kariya Kayamori

Name On File

Kevin O'Leary

Name On File

Larnabell Enterprises Limited

Laura Larissa Hanna

Ledger SAS

Lightspeed Management Company, LLC

Lincoln Holdings LLC DBA Monumental Sports & Entertainment

Lorem Ipsum UG

Name On File

Name On File

Major League Baseball Clubs

Major League Baseball Properties, Inc

Mark Khalil

Medium Rare Live, LLC

Meow Technologies Inc.

Mercedes-Benz Grand Prix Limited

Name On File

MLB Advanced Media, L.P

MMBOC, LLC

MPG Live Ltd

Multicoins Capital

Nardello & Co. LLC

Naomi Osaka

O'Leary Productions Inc.

Office of the Commissioner of Baseball

Paradigm

Patrick Gruhn

Paul Forest

Paxos Trust Company, LLC

Name On File

Play Magnus Group

PointUp Inc.

Proper Trust AG

PT Datindo Infonet Prima

Race Capital

Radegen Sports Management LLC

Rebecca Lowe

Reddit, Inc.

Ribbit Capital

Rick Fox

Riot

Name On File

SC30 Inc.

Name On File

Shohei Ohtani

Name On File

Stephen Curry

StockTwits, Inc.

Swift Media Entertainment, Inc

Sygnia Consulting

The MLB Network, LLC

The Sequoia Fund, L.P.

Thoma Bravo

TL INTERNATIONAL BV
TokenBot International Ltd.
Tom Brady
TradingView Inc
Trevor Lawrence
TrustToken
Twig USA Inc
Udonis Haslem
UJH Enterprises
Veridian Development Group Ltd.
Yahoo Inc.
Yuga Labs, Inc.

Customers

[illegible][illegible]

[illegible][illegible]

Debtors

Alameda Aus Pty Ltd
Alameda Global Services Ltd.
Alameda Research (Bahamas) Ltd
Alameda Research Holdings Inc.
Alameda Research KK
Alameda Research LLC
Alameda Research Ltd
Alameda Research Pte Ltd
Alameda Research Yankari Ltd
Alameda TR Ltd
Alameda TR Systems S. de R. L.
Allston Way Ltd
Analisa Pte Ltd
Atlantis Technology Ltd.
Bancroft Way Ltd
Blockfolio, Inc.
Blue Ridge Ltd
Cardinal Ventures Ltd
Cedar Bay Ltd
Cedar Grove Technology Services, Ltd
Clifton Bay Investments LLC
Clifton Bay Investments Ltd
Cottonwood Grove Ltd
Cottonwood Technologies Ltd.
Crypto Bahamas LLC
DAAG Trading, DMCC
Deck Technologies Holdings LLC
Deck Technologies Inc.
Deep Creek Ltd
Digital Custody Inc.
Euclid Way Ltd
FTX (Gibraltar) Ltd

FTX Canada Inc
 FTX Certificates GmbH
 FTX Crypto Services Ltd.
 FTX Digital Assets LLC
 FTX Digital Holdings (Singapore) Pte Ltd
 FTX EMEA Ltd.
 FTX Equity Record Holdings Ltd
 FTX EU Ltd.
 FTX Europe AG
 FTX Exchange FZE
 FTX Hong Kong Ltd
 FTX Japan Holdings K.K.
 FTX Japan K.K.
 FTX Japan Services KK
 FTX Lend Inc.
 FTX Marketplace, Inc.
 FTX Products (Singapore) Pte Ltd
 FTX Property Holdings Ltd
 FTX Services Solutions Ltd.
 FTX Structured Products AG
 FTX Switzerland GmbH
 FTX Trading GmbH
 FTX Trading Ltd
 FTX TURKEY TEKNOLOJİ VE TİCARET ANONİM ŞİRKETİ
 FTX US Services, Inc.
 FTX US Trading, Inc
 FTX Ventures Ltd
 FTX Zuma Ltd
 GG Trading Terminal Ltd
 Global Compass Dynamics Ltd.
 Good Luck Games, LLC
 Goodman Investments Ltd.
 Hannam Group Inc
 Hawaii Digital Assets Inc.
 Hilltop Technology Services LLC
 Hive Empire Trading Pty Ltd
 Innovatia Ltd
 Island Bay Ventures Inc
 Killarney Lake Investments Ltd
 Ledger Holdings Inc.
 Ledger Prime LLC
 LedgerPrime Bitcoin Yield Enhancement Fund, LLC
 LedgerPrime Bitcoin Yield Enhancement Master Fund
 LedgerPrime Digital Asset Opportunities Fund, LLC
 LedgerPrime Digital Asset Opportunities Master Fund LP
 LedgerPrime Ventures, LP
 Liquid Financial USA Inc.
 Liquid Securities Singapore Pte Ltd.
 LiquidEX LLC
 LT Baskets Ltd.
 Maclaurin Investments Ltd.
 Mangrove Cay Ltd
 North Dimension Inc
 North Dimension Ltd
 North Wireless Dimension Inc
 Paper Bird Inc

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Pioneer Street Inc.
 Quoine India Pte Ltd
 Quoine Pte Ltd
 Quoine Vietnam Co. Ltd
 SNG INVESTMENTS YATIRIM VE DANIŞMANLIK ANONİM ŞİRKETİ
 Strategy Ark Collective Ltd.
 Technology Services Bahamas Limited
 Verdant Canyon Capital LLC
 West Innovative Barista Ltd.
 West Realm Shires Financial Services Inc.
 West Realm Shires Inc.
 West Realm Shires Services Inc.
 Western Concord Enterprises Ltd.
 Zubr Exchange Ltd
Director/Officer
 Name On File
 Name On File
 Andy Fisher
 Arthur Thomas
 Name On File
 Name On File
 Can Sun
 Caroline Ellison
 Caroline Papadopoulos
 Name On File
 Name On File
 Constance Wang
 Corporate & Trust Services Limited
 Dan Friedberg
 Name On File
 Diana Aidee Munoz MacLao De Camargo
 Edward Moncada
 Gary Wang
 Name On File
 Name On File
 Name On File
 Jen Chan
 John J. Ray
 John Samuel Trabucco
 Jonathan Cheesman
 Joseph J. Farnan
 Name On File
 Kariya Kayamori
 Name On File
 Larry Thompson
 Name On File
 Luk Wai Chan
 Name On File
 Name On File
 Mark Wetjen
 Name On File
 Name On File
 Name On File
 Matt Rosenberg
 Matthew Doheny
 Matthew Ness

Name On File
 Michael McCarty
 Michael Watson
 Mitch Sonkin
 Name On File
 Name On File
 Name On File
 Nishad Singh
 Name On File
 Name On File
 Name On File
 Name On File
 Rishi Jain
 Name On File
 Ryan Salame
 Ryne Miller
 Samuel Bankman-Fried
 Name On File
 Serhat Aydin
 Name On File
 Shiliang Tang
 Name On File
 Sina Nader
 Name On File
 Takashi Hidaka
 Terence Choo
 Name On File
 Venu Palaparthi
 Wang Zhe
 Wing Man Charis Law (Charis Law)
 Wong Jing Yu
 Zach Dexter
 Zhe Wang

Donations

amfAR
 Arbor Day Foundation
 Berkley Existential Risk Initiative
 Care for Special Needs Children Foundation
 Center for Effective Altruism
 Clinton Health Access
 David Ortiz Children's Fund
 Eat.Learn.Play
 Eldera, Inc.
 GWWC
 Honnold Foundation
 Hurry Up Slowly
 Laureus Sport for Good
 Majority Forward
 Managed Funds Association
 National Council of Social Service
 New Jersey Scholars
 Newworld One Bay Street - Margaritaville Beach Resort Nassau
 RESource D.C
 Rethink Priorities
 Seattle Approves
 Stanford School of Medicine

Stanford University
 Stanford University Development
 The Center for Election
 Name On File
 UC Berkeley Foundation
 UDONIS HASLEM CHILDRENS FOUNDATION
Insurance
 Ascot Insurance Company
 Continental Casualty Company
 Endurance Worldwide Insurance Ltd., Zurich Insurance Plc,
 HDI Global Specialty SE
 Lloyd's America, Inc.
 Massachusetts Bay Insurance Company
 Paragon International Insurance Brokers Limited
 QBE Insurance Corporation
 Relm Insurance Ltd.
 StarStone National Insurance Company
 The Hanover Insurance Group
 The Travelers Insurance Company
 Travelers Property Casualty Company of America
 United Fire Group
 USI Insurance Services, LLC-CL

Investments/Acquisitions

1Inch
 3Commas Technologies
 5D
 6529 NFT Fund
 6th Man Ventures Fund
 80 Acres
 Acala
 AFK Ventures LLC
 Name On File
 Alder Labs
 Alethea
 Aligned AI
 Altimeter Growth Partners Fund VI, L.P.
 Alvea, LLC
 Anchorage
 Ancient8
 AngelList
 Anthropic
 Anysphere Inc
 Aptos
 Arcana
 Archax
 Arnac
 Arrow
 Artemis
 Asymmetric Technologies LP
 ATMTA, Inc. / Star Atlas
 Atomic Vaults
 ATTN (EVOSverse)
 Auradine, Inc.
 Aurigami / Vaus Limited
 Aurory
 Autograph

Automata	Darkfi
Avara Labs / LENS	Dave Inc
AVECRIS Research Corporation Pte. Ltd. (Project Door)	decimated
Aver Protocol	Defi
Axelar Network	Defi Alliance
Bastion / Bengine, Inc.	Delphia Holdings Corp
BetDEX	Delta One
BiLira (Series A - Class E)	Delysium / KUROSEMI INC.
Bitmain Fund L.P.	Digital Assets DA AG
Bitnob Technologies	Distributed Ledger Technology
Bitnomial	DLT Climate Tech
BitOasis	DoDo
Bitocto (exchange Indo) / PT Triniti	DoinGud
Blockbeats News	DoNotPay
Blockchain Space / Solutions Lab Consultancy Pte Ltd	Doodles
Blocto	Doppel Inc
Bluebook Cities	Dorahack
Bond Fund III	Drift
Bonzai Finance	DriveWealth
Bridge Technologies (BRG Token)	Dropp
Brinc Drones	Dtrade
Browder Capital	Dune Analytics
BTC Africa, S.A., (dba AZA Finance)	Dust Labs, Inc
Burnt	edenbrawl / Worldspark Studios, Inc
Canonical Crypto Fund	EFAS / Kepler Space Industries
Cardinal (Nexus Pro)	Efficient Frontier / Odyssey Technologies Limited
Causal Inc	Eizper Chain
CCAI / Aldin	Elementus
Cega Pte Ltd	Elumia
Celesita Network	Equator Therapeutics
Ceres Protocol Inc / Mythos tokens	EquiLibre Technologies Inc.
Change Up	Ethereal Ventures Fund I LP
chillchat	Euclid Labs / Magic Eden Secondary Shares
China V Investors L.P.	Euler
China Venture Capital Fund	Evme Inc
Chingari	Exodus
Chipper Cash / Critical Ideas Inc	exotic / Pier3 Ventures Limited
Circle Internet Financial, Inc.	Exponent Founders Capital I, LP
Clover	Exponential DeFi Inc
Coderrect Inc.	FairSide
Cogni	Fanatics
Coin98	Faraway
Coinfeeds / Docsi18n	Fern Labs Inc
CoinMARA	Few and Far
Collide Capital Fund I	Figma Inc
Com2Us	Float Capital / Rubin Global Ltd
Composable	Flourishing Humanity Corporation Ltd
Compound Financial	Fluence Labs
Confirm Solutions Inc	Friktion
Conjecture	Frosted Inc
Connect3 / Lab3 Technology Limited	Fuel / Layer-2 Development Corp.
Consensys	FYI.FYI, Inc
Critical Ideas, Inc.	Galaxy Protocol (Galxe)
Cryowar	GamerGains
Curated	GamesPad
DaoSqaure	GENESIS DIGITAL ASSETS LIMITED

Geniome (FBH Corporation)
 Genopet / WITTY ELITE LIMITED
 GetMati
 GetPIP Web3.0 / Prime Round Ltd
 GGX Protocol Limited / GGX Token
 Global Illumination
 GOG (Guild of Guardians)
 GuildFi / CRYPTOMIND LAB PTE. LTD
 Harbor Systems Inc
 Hashflow / Qflow
 Hawku
 HedgeHog
 Helix Nanotechnologies
 Hidden Road Inc
 HODL
 HOLE Tokens
<http://Contexts.io> / NFT Bank
<http://Solsniper.xyz> (Sniper Labs)
<http://tsm.gg/> (Swift Media Entertainment Inc)
<http://wum.bo/>
<https://syndica.io/>
 HyperNative Inc
 IEX
 ImmutableX Token Prorata
 Impossible Finance
 Innovatia Ltd
 IO Finnet
 IOSG Fund II LP
 IP3 Cripco (Line Friends)
 Ivy Natal
 Jafco SV4 Investment Limited
 Jambo / Project Chill Limited
 Jet Protocol
 Jet Tech
 Jito Labs Inc
 Juiced / Basis Yield Corp
 JUMBO.EXCHANGE
 Juppiomenz
 JustWontDie Ltd
 K5 Global
 Kariya Kayamori
 Katana Labs / Blade Labs Inc
 Keygen Labs, Inc
 Kollider
 Kos Therapeutics Inc
 Kraken Ventures Fund I LP
 Kresus
 KTR Group Corporation
 Kwil Inc
 Lake Nona Fund / LN Sports & Health Tech Fund I, LP
 LayerZero
 LayerZero Labs Ltd
 Lemon Cash
 Lexidus
 Lido
 Lifelike Capital

Lightspeed Faction
 Limit Break
 Liquality
 Liquid 2 Venture Fund III L.P.
 Liquid Group Inc
 Liquid Value Fund I LP
 Liquity
 LiveArtX
 Loan Transactions and Technology LLC / Edge Tradeworks
 Lonely Road
 Luxon / LXN
 Magic Eden
 Name On File
 Manifold Markets
 Manta
 Mask Network / MASKBOOK
 Matonee Inc
 Mavia
 MCDEX
 MEOW
 Mercurial
 Merge
 Messari
 MetaLink
 Metaplex
 MetaTheory
 Metaversus / Combat Lab, Inc
 Mina
 Mirror World
 MobileCoin
 Modulo Capital Inc
 Mojo
 Momentum Safe Inc
 MONACO / BetDEX / STRAMASH PROTOCOL LTD.
 Monkey Kingdom / Kingdom Metaverse Limited
 MonkeyBall
 Mount Olympus Capital LP
 Move Labs
 MPL
 Multicoin Venture Fund II
 Multicoin Venture Fund III
 MultiSafe/ Coinshift
 Mysten Labs
 Mythical Games
 Nas Education Pte Ltd
 NEAR
 Nestcoin
 New Gen Minting LLC
 Nifty Island
 Nod Labs, Inc.
 NodeGuardians
 Nural Capital
 O'daily News
 Offchain Labs
 Only1
 Open Loot Ecosystem Fund I Ltd.

Optim
 Orderly
 OTC Service Ltd / OTC Service AG
 OTOY International
 OVEX
 Owner.com
 Pacer
 Pangea Cayman Fund I Ltd
 Paradigm One (Cayman) Feeder LP
 Parallel Finance
 Parastate
 Paraswap
 Paxos
 Pembrock
 Perion / BUZZ DEVELOPMENT INC
 Phastasia
 PINE
 Pionic (Toss)
 Pixelynx
 PlanetQuest
 Platform Lifesciences Inc
 Play Up
 Point
 Point Up
 Polygon Network
 Pontem Network
 Pontis - ZK Oracle (42 Labs INC)
 Port Finance / Contrarian Defi LLC
 Pragma
 Protego
 Pstake
 Psyooption
 QP-Fund I, a series of Generalist Capital, LP
 Questbook / CreatorOS
 Race Capital II
 Rainmaker
 Ratio Finance
 Rebittance (SCI)
 Receipts Depository Corporation
 Red Sea Research
 REF
 Rejuveron
 Resonant Health Inc
 Revault
 Rockbird LLC
 Rocket
 Roco Finance
 Rok Capital Offshore Fund Ltd
 ROUTER PROTOCOL / Kailaasa Infotech Pte Ltd
 Saddle Finance / Incite Technologies Inc
 SahiCoin
 Salad Ventures Ltd
 Samudai
 Samuel Bankman-Fried
 Satori Research
 Scopely

SEBA Bank
 SECRET Network / Enigma MPC, Inc.
 SecureSave
 Senate
 Sequoia Capital Fund, L.P.
 SH Fund, LP
 Sherlock Bioscience
 Sidus
 SifChain
 Sintra
 Sipher
 Size
 Sky Mavis (Axie Infinity)
 Skybridge
 Slope
 Snickerdoodle Labs
 Soba Studios / Good Game Inc
 SOJ Trading Ltd (JoePEGS NFT Project)
 Solana Restricted Token Purchase
 SolCial / Social Research
 Solend / Concurrent C Inc
 SolFarm
 Solice
 Solidus
 Solrise
 Solscan
 SolStarter
 Sommelier
 SperaX
 Spruce Systems Inc
 Stacked
 Star Atlas
 Stargate (LayerZero)
 Starkware
 Step Finance
 StepN (Find Satoshi Lab)
 Stocktwits
 Stoke Space
 Storybook
 SubSocial
 Subspace Network
 Sugarwork
 Sui Token Warrant (FTX Ventures)
 Sundaeswap
 SupraOracle / ENTROPY PROTOCOL LTD.
 Swim
 SwitchBoard
 Swoop
 Symmetry
 Synthetify
 T Tauri Ltd - Token Purchase Agreement
 Tactic / Spoak Inc
 Taki Network Pte Ltd
 Taleverse
 TaxBit
 Telis Bioscience

The Giving Block
 Thirdverse
 TipLink
 Tools For Humanity
 Tortuga
 Torus
 Toy Ventures
 TradeWind
 TripleDot
 TrueFi
 Trustless Media
 TrySpace / SPACE Metaverse AG
 TTAC
 Twilight / Cyberprep Corp
 Umee
 UVM Signum Blockchain Fund VCC
 UXD
 VALR Proprietary Limited
 VerifyVASP Pte. Ltd.
 Vibe Labs Inc.
 Virtualness Inc
 VolMex
 VolumeFi Software, Inc.
 Vosbor
 VOYAGER DIGITAL LTD.
 VY DHARANA EM TECHNOLOGY FUND, L.P.
 VY SPACE
 VY Space II LP
 Vybe
 WAEV
 Wave Mobile Money Holdings
 Wordcel
 Xdefi
 X-Margin
 Xterio
 Yuga Labs (BAYC)
 Zebec
 Zenlink
 zero one
 Zeta
 ZKlend / BLUE HORIZON GLOBAL CORP
 ZKX / LTIC, Inc.
 ZRO (LayerZero)
 Zubr Exchange Ltd
Joint Provisional Liquidators
 Brian C. Simms
 Holland & Knight LLP
 Kevin G. Cambridge
 Peter Greaves
 Richards, Layton & Finger, P.A.
 White & Case
Known Affiliates - JV
 Alameda Systems Inc.
 Blockfolio Holdings, Inc.
 CM-Equity AG
 Concedus Digital Assets
 {1368.002-W0069962.}

Embed Clearing LLC
 Embed Financial Technologies Inc
 FTX Australia Pty Ltd
 FTX Bahamas Ventures Ltd
 FTX Capital Markets LLC
 FTX Derivatives Gmbh
 FTX Digital Markets Ltd
 FTX Express Pty Ltd
 FTX Foundation, Inc.
 FTX Malta Gaming Services Limited
 FTX Malta Holdings Ltd.
 FTX Vault Trust Company
 LedgerX LLC
 Salameda Ltd
Landlords
 101 Second Street, Inc.
 1450 Brickell, LLC
 Albany Resort Operator Ltd.
 Blue Hole Real Estate Holdings Ltd.
 Boca Pay
 Bond Collective
 Brickwell Owner LLC
 Heckler Investments (Bahamas) Ltd.
 Javari Ltd.
 Madison Real Estate Ltd.
 Newwave Bahamas Inc.
 S3 Ocean View Limited
 The Executive Center
 The Metropolitan Square Associates LLC
 WeWork Companies LLC
 W-SF Goldfinger Owner VIII, L.L.C.
Litigation
 Name On File
 Different Rules, LLC
 Name On File
 Group One Holdings Pte Ltd
 Name On File
 Marisa Mcknight
 ONE Studios Pte Ltd
Ordinary Course Professionals
 ABNR
 Anderson Mori & Tomotsune
 Anthony Astaphan
 Antis Triantafyllides
 Appleby
 ARIFA
 Armanino LLP
 Arthur Cox
 Baker McKenzie
 Baptista Luz
 Bär & Karrer
 Binder Grösswang
 BlackOak
 Clayton Utz
 Clement Maynard & Co
 CMS Legal - Italy

Covington & Burling LLP
 Durukan Partners
 Fenwick & West
 Gibson Dunn
 Gorriceta Africa Cauton & Saavedra
 Hadeff & Partners
 Hogan Lovells
 Kim & Chang
 King & Spalding LLP
 King Wood Mallesons
 Kramer Levin
 Latham & Watkins
 Lenz & Staehelin
 Lexcomm Vietnam
 Loyens&Loeff
 McCarthy Tetrault
 MLL Meyerlustenberger Lachenal Froriep Ltd
 Nishit Desai
 Norton Rose
 Olaniwun Ajayi
 Peter Maynard
 Piper Alderman
 Prager Metis CPA's, LLC
 Ronny Domröse
 Schurti Partners
 Shardul Amarchand Mangaldas
 Silicon Valley Accountants
 Slaughter & May
 TSN LIMITED
 Walkers
 WilmerHale

Other Significant Creditors

BITVO Inc.
 Celsius Network LLC
 FTX Ventures Partnership

Significant Competitors

Binance
 BlockFi, Inc.
 Coinbase
 Crypto.com
 Gemini
 Kraken
 KuKoin

Surety & Letters of Credit

Lockton Insurance Brokers, LLC
 Philadelphia Indemnity Insurance Company
 RLI Insurance Co.
 Sampo International

Taxing Authority/Governmental/Regulatory Agencies

Alaska Department of Commerce, Community, and
 Economic Development
 Amber Eutsey
 Anne Cappelli
 Arizona Department of Insurance and Financial Institutions
 Arkansas Securities Department
 Aurora Fagan

Bahamas ACP Secretariat
 Bahamas Agricultural & Industrial Corporation (BAIC)
 Bahamas Bureau of Standards and Quality (BBSQ)
 Bahamas Development Bank
 Bahamas Electricity Corporation (BEC)
 Bahamas Environment Science and Technology Commission (BEST)
 Bahamas Investment Authority
 Bahamas Trade Commission
 Bahamasair Holding Ltd
 Bank of The Bahamas
 Bo Fears
 Brandi Smith
 Brock Jensen
 Bryan Hsueh
 Business Licence - Valuation Unit (Bahamas)
 Campbell McLaurin
 Catherine Reyer
 Central Bank of The Bahamas
 Christopher German
 Clifford Charland
 Commodity Futures Trading Commission
 Compliance Commission (Bahamas)
 Corey Krebs
 Craig Christensen
 Cyprus Securities and Exchange Commission
 Danielle Sassoon
 David Berland
 David Buchalter
 David O'Brien
 David Venerables
 Delaware State Treasury
 Department of Insurance and Financial Services
 Department of Justice - Computer Crime and Intellectual Property
 Section
 Department of Justice - National Crypto Currency Enforcement Team
 Department of Justice - Southern District of New York
 Department of Justice - US Attorney Southern District of Florida
 Department of Labour (Bahamas)
 Department of Local Government (Bahamas)
 District of Columbia Department of Insurance, Securities and
 Banking
 Drew Stillman
 Dubai Virtual Assets Regulatory Authority
 Dustin Physioc
 Elizabeth Pendleton
 Erin Wilk
 Ethan McLaughlin
 Financial Intelligence Unit (Bahamas)
 FINMA SRO-Treuhand Suisse
 Florida Office of Financial Regulation
 Georgia Department of Banking and Finance
 Gibraltar Financial Services Commission
 Hawaii Department of Commerce and Consumer Affairs
 Hong Kong Securities & Futures Commission
 House Committee on Oversight and Reform
 Idaho Department of Finance

Illinois Department of Financial and Professional Regulation
 Ingrid White
 Internal Revenue Service
 Iowa Division of Banking
 Iris Ikeda
 Jack McClellan
 James Westrin
 Japan Financial Services Agency
 Jason Gworek
 Jay Kim
 Jeanju Choi
 Jeffrey Loimo
 Jennifer Biretz
 Jesse Moore
 Jesse Saucillo
 Jessica Peck
 Jesus (/Jesse) Saucillo
 Jonathan Misk
 Jonathan Vruwink
 Karyn Tierney
 Kelley Reed
 Kevin Webb
 Kristen Anderson
 Kristin Rice
 Lucinda Fazio
 Mark Largent
 Maryland Department of Labor
 Matthew Dyer
 Michigan Department of Insurance and Financial Services
 Ministry of Finance (Bahamas)
 Ministry of Works and Utilities (Bahamas)
 Monetary Authority of Singapore
 Nebraska Department of Banking and Finance
 New Jersey Department of Banking and Insurance
 New York Department of Financial Services
 Nicolas Roos
 Nina Ruvinsky
 North Carolina Department of Commerce
 North Carolina Department of Justice
 North Dakota Department of Financial Institutions
 Office of Internal Audit (Bahamas)
 Office of the Attorney General & Ministry of Legal Affairs (Bahamas)
 Office of the Auditor General (Bahamas)
 Office of the Data Protection Commissioner (Bahamas)
 Office of the Prime Minister (Bahamas)
 Ohio Department of Commerce
 Ontario Securities Commission
 Oregon Division of Financial Regulation
 Patricia Straughn
 Paul Balzano
 Peter Frank
 Peter Marton
 Registrar Generals Department (Bahamas)
 Rhode Island Department of Business Regulation Financial Services
 Richard Childers
 Samuel Fuller

Samuel Raymond
 Sara Cabral
 Secretary of State
 Securities and Exchange Commission
 Securities Commission of The Bahamas
 South Dakota Division of Banking
 State of Connecticut Department of Banking
 Stephanie Ryals
 Steven Buchholz
 Supreme Court (Bahamas)
 Tammy Seto
 Texas Department of Banking
 Thane Rehn
 The Department of Inland Revenue (Bahamas)
 The Foreign Account Tax Compliance Act (FATCA) (Bahamas)
 The National Insurance Board
 Tom Stevens
 Treasury Department (Bahamas)
 Utilities Regulation & Competition Authority (URCA) (Bahamas)
 VAT Bahamas
 Vermont Department of Financial Regulation
 Virginia Bureau of Financial Institutions
 Washington State Department of Financial Institutions
 Zak Hingst

U.S. Trustee Office

Andrew R. Vara
 Benjamin Hackman
 Christine Green
 Denis Cooke
 Diane Giordano
 Dion Wynn
 Edith A. Serrano
 Hannah M. McCollum
 Holly Dice
 James R. O'Malley
 Jane Leamy
 Joseph Cudia
 Joseph McMahon
 Juliet Sarkessian
 Lauren Attix
 Linda Casey
 Linda Richenderfer
 Michael Panacio
 Nyanquoi Jones
 Ramona Harris
 Richard Schepacarter
 Rosa Sierra-Fox
 Shakima L. Dortch
 Timothy J. Fox, Jr.

UCC Members

Acaena Amoros Romero
 Coincident Capital International, Ltd.
 Epsilon Trading
 GGC International Ltd.
 Larry Qian
 Octopus Information Ltd.

Pulsar Global Ltd.
 Wincent Investment Fund PCC Ltd.
 Wintermute Asia PTE. Ltd.
 Zachary Bruch
UCC Professionals
 Hunton Andrews Kurth LLP
Utilities
 AT&T
 Comcast
 Comcast Business
 Magic Jack
 Ooma Inc.
 Verizon Wireless
 Wiline Networks, Inc.
Vendors
 101 Second Street, Inc.
 1Password
 2000 CENTER STREET LLC
 ABG Shaq LLC
 Abundantia Creative Llp
 ADAM
 Adobe Systems Inc.
 Aerobic Design LLC
 Ai Safety Support Ltd
 AIRBNB
 Akin Gump Strauss Hauer & Feld LLP
 Aliyun.com
 Amazon
 Amazon Web Services (AWS)
 American Express
 Amiba Consulting
 Amplitude
 Amwins
 Anderson Kill LLP
 Anderson Mori & Tomotsune (Japan)
 Andy Fisher
 Apple Inc.
 Apple Search Ads
 APPSFLYER INC|C-Corp
 Armanino
 Association for Digital Asset Management, Inc.
 Atlassian Pty Ltd
 Audio Kinetic
 Auradine, Inc.
 AVARA LABS CAYMAN HOLDINGS SEZC
 Name On File
 AWS
 AYG Sales
 Azora LLC
 Bally Sports Sun
 Baquet Pty Ltd
 Barstool Sports, Inc
 Basketball Properties Ltd
 Bhouse USA LLC
 BitGo
 Bleacher Report - Warner Media
 {1368.002-W0069962.}

Blockchain Australia
 BlockScore, Inc.
 Bloomberg
 Boca FIA Conference
 Bond Collective
 Brasil Motorsport
 Braze
 Brex Credit Card
 Brinc Drones
 BSO Network Solutions Ltd
 BTIG
 Bullish Studios
 Burgopak
 CAA Sports - Shohei Ohtani
 CAF America
 Canopy Labs
 Canopy RE, Inc
 Center for Applied Rationality
 Chainalysis Inc.
 Chartwell
 CHICAGO MERCANTILE EXCHANGE INC.
 Cloudflare Inc
 Coachella
 Coindesk
 CoinMara SAFE
 COJO Strategies
 Colormatics
 Commercial Loan Clearing
 Conaway Graves Group
 Conde Nast
 Congressional Leadership Fund
 Corporate & Trust Services
 Creators Agency LLC
 Crypto Council for Innovation
 CSL MOBILE LIMITED HONG KONG
 Dara Studios
 DATADOG, INC.
 Deacons Lawyers
 Denstu McGarry Bowen
 Dentsu X
 Diablo Holdings - 2000 Center
 Digital Finance Group Co.
 DJ Bam LLC - Sunjay Matthews
 Dlocal LLP
 DLT Climate Tech, Inc.
 Done Deal Promotions
 Door Dash
 DoorDash US
 Dotdash
 Drawn Sword Limited
 Duane Morris LLP
 E3 Technology, Inc.
 Elite Protection LLC
 Elwood
 Emerson Estate
 Emerson Land Company

Emondo design, vl. Ivana Milicic.
 Epik Holdings Inc
 Equinix
 Equinix - JPY
 Equinix INC
 Equinox Group LLC
 Equity and Transformation
 Eventus Systems, Inc.
 EVERYWHERE WIRE
 Excel Sports Management
 Facebook/Meta
 FACTORY PR LLC
 Fast Forward
 Federal Trade Commission FTC
 FEDEX
 Fenwick & West
 Fenwick & West - FTX Trading Ltd
 Fenwick & West - FTX US
 Flatiron Labs, Inc.
 Florida International University Foundation
 Flutterwave
 Food Panda
 FOX BROADCASTING COMPANY
 Fox Sports
 FULL COURT PRESS COMMUNICATIONS, INC
 Fullstory
 Functional Software Inc, dba Sentry
 Furia ESports LLC
 Futures Industry Association
 GameStop
 GB Solutions - Geoff Bough
 Gibson, Dunn & Crutcher LLP
 GitHub
 Glushon Sports Management
 GoDaddy
 Golden State Warriors
 Golden State Warriors Community Foundation
 Goldfinger
 Google
 Google Cloud Platform
 Grafit Studios - Roman Tulinov Pe
 Grafted Growth
 Grand Prix Tickets
 Group One Holdings
 Gusto
 HashPort Inc.
 Name On File
 Herman Miller Design
 Hogan Lovells International LLP
 Honeycomb
 Hotels.com
 I2C In.
 ICC
 IFS Markets
 IKOABD LLC
 Inca Digital, Inc

INCO, LLC
 India Strategic Partnership Inc.
 Insight Direct USA Inc
 insight software CO
 Investing Made Simple
 Invisible North
 ipower
 Isbl International Specialty Brokers Limited
 Jetstream Partners Limited
 JLL Law Firm
 Name On File
 Jorge Luis Lopez Law Firm
 Jumio Corporation
 Justworks
 Kandji
 Katten Muchin Rosenman LLP
 Kevin Haeberle
 Kim & Chang
 King and Wood Mallesons (HK)
 Latham & Watkins LLP
 Learfield
 Ledger & Cobie Enterprises dba UpOnly
 LedgerX LLC
 Leo Trippi SA
 Name On File
 Lexis Nexis
 Liftoff Mobile, Inc.
 Light the Way - The Campaign for Berkeley
 Limit Break
 Lincoln Place Inc.
 Lockton Insurance Brokers, LLC
 Looker (Google LLC)
 Lorem Ipsum - AP
 Lowenstein Sandler LLP
 Lunch Money Group Inc - Anthony Pompliano
 M Group
 Maerki Baumann Und Co.
 Mammoth Media, Inc.
 Max Maher Show LLC
 Maxlaw Global
 Mayfield XV
 McCarthy Tetrault
 McGarry Bowen, LLC
 Medium Rare Live
 Mercedes-Benz Grand Prix Limited
 Message Global
 Meta Platforms, Inc.
 MG Trust
 Miami Dade County
 Miami Heat Limited Partnership
 Name On File
 MicroLedgers
 Microsoft
 Microsoft Advertising
 Microsoft Online Inc
 MLB Advanced Media

Name On File
 Monumental Sports and Entertainment Foundation
 Moon Overlord
 Mooncolony Ltd
 Morgan Lewis
 Morrison and Foerster LLP
 MPG Live
 NA League of Legends Championship Series LLC
 Naomi Osaka
 nCipher Security
 Name On File
 Neodyme
 Nerd St. Gamers
 New Revolution Media
 Nifty Metaverse Inc
 Nishith Desai Associates
 NJ Scholars
 NP Digital
 NYSE
 Office Revolution
 OIC of South Florida
 O'Leary Productions Inc.
 One Workplace L. Ferrari
 Open Fortune - Fortune Media
 OPUS Partners Co. Ltd
 Orrick, Herrington & Sutcliffe LLP
 Osaka Exchange
 Osler, Hoskin & Harcourt LLP
 OtterSec LLC
 PCCW Netvigator Now
 Perkins Coie LLP
 Pickle Software LLC
 Piper Alderman Law
 Plaid Financial Ltd.
 Play Magnus AS
 Playground Ventures
 Playup Limited
 Pomp Podcast - Lunch Money Group
 Pricewater House Coopers LLP
 Prime Trust LLC
 Print Run Promotions LTD
 Printfection
 ProCo Global, Inc. d/b/a Chartwell Compliance
 PSYOP Productions LLC
 PWC - S.A. Evangelou and Co LLC
 QReg Advisory Limited
 Quicknode
 Quinn Emanuel Urquhart & Sullivan, LLP
 R8G UK Limited
 Rational 360
 Raybloch
 Reddit
 Redmond Construction Group
 Refactor Capital
 Refinitiv
 Refinitiv US, LLC

Revolut Ltd
 Rich Feuer Anderson
 Rippling
 Rivers & Moorehead PLLC
 Robert Lee & Associates, LLP
 Roku
 Name On File
 Ruin the Game Events
 Ryan Salame
 SafetyPay
 Saigon Dragon Studios
 Salameda Capital LTD
 Name On File
 SALT Venture Group LLC
 Sardine Ai
 Sc30 Inc.
 Scratchy Productions, Inc.
 Sentry
 Sequor Trends Limited| Foreign Vendor
 Serendipity Consulting
 Shadow Lion
 Sidley Austin LLP
 Sierra Wireless
 Signature Bank
 Siimpl - Firesight Technologies
 Silver Miller
 Skadden, Arps, Slate, Meagher & Flom LLP
 Skyline Construction
 Slack Technologies, Inc
 Snap Inc
 Sol Stores
 Solana Spaces
 Solidus Labs
 Spiralyze LLC
 SSB Trust
 Stanford Law School
 Stripe, Inc.
 Sullivan & Cromwell LLP
 Swift Media Entertainment - TSM FTX
 Swift Media Entertainment Inc.
 TagNitecrest Ltd
 Takashi Hidaka
 Takedown Media
 Talent Resources Sports
 TaxBit
 Teknos Associates LLC
 Tevora
 The Block Crypto
 The Drop Media
 The Drop NFT Media, Inc
 The Executive Centre
 The Executive Centre Singapore Pte Ltd
 THE GOODLY INSTITUTE
 The Metropolitan Museum of Art
 The Working Policy Project
 Thirdverse, Co, Ltd

TigerWit	Underground Creative
TikTok	United Healthcare
Time Magazine	USI
Time Magazine UK LTD	Valuz LLP
Name On File	VARA
Name On File	Name On File
TL International	VKR Insights
TONGLE X LLC	Wasserman
Top Drawer Merch	Wasserman - Operating
TOP Worldwide, LLC	Wasserman Client Trust
TransPerfect (Chancery Staffing)	We Are One World
Treasury Forfeiture Fund	Weekly Open
Tribe Payments Ltd	West Realm Shires Services Inc
Trident	West Realm Shires, Inc. WRS
TriNet	WH Sports
Trip Actions, Inc.	Wifi Bread
Triton One Limited	William Trevor Lawrence dba MMBOC, LLC
TRM Labs, Inc.	Willkie Farr & Gallagher LLP
Turner Digital AD Sales (INC)	WME Entertainment
Twilio	Wondros
Twitter	W-SF Goldfinger Owner VIII, LLC
Two More Glasses	XReg Consulting- GBP
UBS Financial Services Inc	Name On File
UJH Enterprise, Inc	

ANNEXURE 1**LIST OF KEY PARTIES IN INTEREST THAT SHARDUL AMARCHAND
MANGALDAS & CO. IS CONNECTED WITH**

Name of the Parties	Acting For
Airbnb	Yes
Amazon Web Services	Yes
Amazon.com, Inc	Yes
American Express	Yes
Apple, Inc	Yes
ARIFA, Panama	Yes
AT&T, Inc.	Yes
Bank of America N.A.	Yes
DBS Bank Limited	Yes
Dlocal LLP	Yes
Equinix Inc.	Yes
Ernst & Young LLP	Yes
Foodpanda GmbH	Yes
FTI Consulting Inc.	Yes
GoDaddy LLC	Yes
HDFC Bank Limited	Yes
HSBC Bank Plc	Yes
JPMorgan Chase Bank, N.A.	Yes
LexisNexis Singapore	Yes
Meta Platforms, Inc.	Yes
Microsoft Corporation	Yes
Morgan Stanley & Co. LLC	Yes
MUFG Bank, Ltd	Yes
PricewaterhouseCoopers	Yes
Revolut	Yes
Snap Inc	Yes
Twilio Inc.	Yes
Twitter Inc.	Yes
WeWork Group	Yes
Zurich Insurance Plc UK Branch	Yes

 Shilpa Mankar Ahluwalia